

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 1, 2014**

1. Mayor Robert A. Mezzo will call the regular meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **June 3, 2014 and the special meetings of May 27, 2014, May 29, 2014 and June 17, 2014.** Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **June.** Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Contract Negotiations (EMS), Real Estate Negotiations (Parcels A, B and C)** inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Retirement Board** at _____ **p.m.**

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
8. Public Comment – Open Topic
9. Burgess Comments – Open Topic
10. Mayor Mezzo shall reappoint **Cathy Zuzick**, 39 Brighton Road, Naugatuck, CT 06770 as a member of the **Blight Citation Hearing Board**, term to expire July 1, 2017.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Janice Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as the UPSEU Union Representative of the **UPSEU and Chapter 90 Pension Board**, filling the vacancy of Pamela Ruccio, indefinite term.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Pamela Ruccio**, 70 Fairview Avenue, Naugatuck, CT 06770 as an elector of the **UPSEU and Chapter 90 Pension Board**, filling the vacancy of Janice Dambowsky, indefinite term.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Pamela Ruccio**, 70 Fairview Avenue, Naugatuck, CT 06770 as an elector of the **Non Union Pension Board**, filling the vacancy of Leslie Mengacci, indefinite term.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Vincent Healy**, 36 Round Hill Road, Naugatuck, CT 06770 as a Union Representative of the **Firemen’s Pension Plan “C” Board**, filling the vacancy of James Trzaski, indefinite term.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Matthew DeBarber** (R), 815 Maple Hill Road, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, term to expire July 1, 2018.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Diane Scinto** (R), 190 East Waterbury Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire July 1, 2017.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Anthony Campbell** (D), 57 Jolie Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire July 1, 2017.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Colortrac 42” Flex/SC 42C Pro Scanner & Repro Stand or Equivalent – Engineering Department**” to Design Products Company, 33 Alumni Road, Newington, CT 06111 in the amount of **\$7,795** as recommended by Borough Engineer Wayne Zirolli.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for **“Tires and Services”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Sullivan Tire Company, Inc. 130 Universal Drive North Haven, CT 06473	H’s Automotive LLC 486 Rubber Avenue Naugatuck, CT 06770
Zeller Tire 616 Main Street Torrington, CT 06790	
20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute all agreements and related documents in connection with a **\$975,000 Grant** from the State of Connecticut DECD to the Naugatuck Economic Development Corporation (NEDC) regarding **Parcel B and C Site, Remediation and Reuse, Downtown Naugatuck Business District Project**.

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21. Motion by Burgess _____ that the Board of Mayor and Burgesses set **Wednesday, July 23, 2014** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the **2014/2015 Budget Referendum**, to be held at the **Naugatuck Historical Society/Railroad Station, 195 Water Street, Naugatuck, CT 06770.**

22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following questions to appear on the **2014/2015 Budget Referendum Ballot:**

“Shall the Town Operating Budget of **\$53,936,971** for the Borough of Naugatuck for the fiscal year **2014/2015** be adopted?

Yes

No- Too High

No- Too Low

“Shall the Board of Education Budget of **\$61,304,206** for the Borough of Naugatuck for the fiscal year **2014/2015** be adopted?

Yes

No- Too High

No- Too Low

23. Motion by _____ that the Board of Mayor and Burgesses designate the week of **July 22-28, 2014 as Superhero Week** and **July 27, 2014 as Batman Day** with the following proclamation, as if read:

WHEREAS, for nearly a century the comic book has been a gateway to the enjoyment of reading for young people and adults across the Borough of Naugatuck;

WHEREAS, by developing a love of reading and building a curiosity for the world around us, young people can grow into responsible, creative and moral adults;

WHEREAS, the characters in these books have entered the American popular landscape as the foundations of our own mythology and as reflections of some of our highest aspirations;

WHEREAS, these heroes inspire us to care for the world around us, respect our neighbors and work tirelessly in the face of great adversity;

WHEREAS, seventy-five years ago Batman, one of the most endearing of these characters, was given to us as an inspiration for good, while asking nothing in return, may he continue to inspire the quest for justice for decades to come,

NOW, THEREFORE, I, Mayor Robert A. Mezzo, do hereby applaud the value of Superheroes in today’s world by proclaiming **July 22 -28, 2014 as Superhero Week and Saturday, July 27, 2014 as Batman Day** in the Borough of Naugatuck.

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24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Allen, Daniel J. **\$180.24**
523 Horton Hill Road
Naugatuck, CT 06770
2012-01-349 c/c 1753 Traded Prior to GL

Ally Financial Louisville PPC **\$316.09**
P.O. Box 9001951
Louisville, KY 40290-1951
2012-01-24666 c/c 2537 Sold 03/13 VIN# 1J4PN2GK5BW583551

Ally Financial Louisville PPC **\$337.18**
P.O. Box 9001951
Louisville, KY 40290
2011-01-9354 C/C 1848 Sold Prior to 2011/ GL VIN#2GIWT58K881218989

Ally Financial Louisville PPC **\$353.62**
P.O. Box 9001951
Louisville, KY 40290
2011-01-9355 c/c 9355 1847 Sold 11/11 VIN#1GNDDT13S382230764

Anderson, Kurt **\$28.02**
40 June Street
Naugatuck, CT 06770
1998-02-105 Overpaid MVS
1999-01-480 Overpaid MVS
2001-01-485 Overpaid MVS
2001-02-122 Overpaid MVS
2002-01-542 Overpaid MVS

Cookson, Tonette **\$4.45**
1311 Rubber Avenue Ext.
Naugatuck, CT 06770
2012-01-4914 Overpaid MV

Deaso, Gail **\$150.98**
159 Wedgwood Drive
Naugatuck, CT 06770
2012-01-26277 c/c 1575 Incorrect Assessment from New Haven

Demarco, Dominic **\$14.27**
768 Maple Hill Road
Naugatuck, CT 06770
2012-02-1258 Overpaid MV

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Ean Holdings LLC **\$97.66**
6929 N Lakewood Avenue
Tulsa, OK 74117
2012-02-1429 c/c 2550 Sold 07/13 VIN# TC3CCBBB9DN695817

Hay, John **\$126.15**
65 Maple Street
Naugatuck, CT 06770
2011-01-10373 c/c 2534 Insurance Proof Prior to GL

Mitnik, John **\$69.55**
33 Little River Drive Ext.
Naugatuck, CT 06770
2012-03-61534 Overpaid Real

Nissan Infiniti LT **\$926.17**
915 L ST PMBC 436
Sacramento, CA 95814
2011-01-17138 c/c 2509 Out of State Reg. 9/11 VIN# 3N1AB6AP8BL673639
2012-01-17060 2508 Out of State Reg. 09/11 VIN# 3N1AB6AP8BL673639

Ryder Truck Rental **\$76.16**
99 Murphy Road
Hartford, CT 06114
2012-1-20798 c/c 2547 Sold 08/13 Plate# 47087A

Ryder Truck Rental **\$181.44**
99 Murphy Road
Hartford, CT 06114
2012-01-20799 c/c 2546 Sold 07/13 Plate# 47124A

Ryder Truck Rental **\$372.29**
99 Murphy Road
Hartford, CT 06114
2012-01-20790 c/c 2549 Sold 05/13 Plate #45794A

Ryder Truck Rental **\$398.72**
99 Murphy Road
Hartford, CT 06114
2012-01-20792 Sold 03/13 c/c 2548 Plate #46374A

Sampaio, Sergio Luiz **\$9.63**
108 Cliff Street 2nd Floor
Naugatuck, CT 06770
2012-02-4249 c/c 2012 Plate Return 08/13

Santos, Rose **\$86.04**
26 Apple Blossom Drive
Naugatuck, CT 06770
2012-01-21225 c/c 2545 Plate Returned 11/12

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Withstandley, Karen **\$20.07**
108-65 Clark Road
Naugatuck, CT 06770
2012-01-25731 c/c 2394 Sold 08/13

25. Public Comment – Agenda Items
26. Burgess Comments/Sub-Committee Reports
27. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**